

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, August 23, 2022; 7:00 p.m.
Community Center
9560 Franklin Avenue
Franklin Park, Illinois 60131**

AGENDA / SUGGESTED MOTIONS

1. Call to Order at _____ p.m.
2. Roll Call.
3. Pledge of Allegiance.
4. Additions, Corrections and Deletions to the Agenda.
5. Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2022-2023.
Call to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2022-2023.
Secretary:
Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2022-2023.
President:
“The Park Board will now hold a public hearing on the 2022-2023 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.”
“All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2022-2023 Annual Budget & Appropriation Ordinance.”
“First, are there any written or oral comments from the Commissioners?”
“Are there any written or oral comments from the public?”
6. Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2022-2023.
Motion #1 – “I move to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2022-2023.”
7. Adoption of Ordinance #22-23-5/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2022-2023.
Motion #2 – I move to adopt Ordinance #22-23-5/O, an Ordinance making a combined Annual Budget and Appropriation of Funds for the Park District of Franklin Park, Cook County, Illinois for the fiscal year beginning on the 1st day of May, 2022 and ending on the 30th day of April, 2023.
8. Presentation / Approval of the Regular Board Meeting Minutes dated July 26, 2022.
Motion #3 – I move to approve the Regular Board Meeting Minutes dated July 26, 2022.
9. Presentation / Approval of Manual Bill Listing dated July, 2022 in the amount of \$218,407.72.
Motion #4 – I move to approve the July, 2022 Manual Bill Listing in the amount of \$218,407.72.
10. Presentation / Approval of System Bill Listing dated August, 2022 in the amount of \$112,896.47.
Motion #5 – I move to approve the August, 2022 System Bill Listing in the amount of \$112,896.47.
11. Correspondence.

12. Reports of Officers and Commissioners.
13. Recess for Public Comment at _____ p.m.
14. Reconvene at _____ p.m.
15. Staff Reports:
 - a. Director
 - b. North Park Manager
 - c. Superintendent of Finance/Technology
 - d. Superintendent of Recreation
 - e. Ice Arena Manager
 - f. Superintendent of Parks
 - g. Marketing & Communication Manager
 - h. WSSRA
16. Unfinished Business
 - a. Budget 2022-2023
 - b. CV-19
 - c. Police Department Camera Access
 - d. 2022 NRPA Annual Conference - Phoenix, Arizona, September 20-22, 2022
17. New Business:
 - a. School District 81 Intergovernmental Agreement
Motion #6 – I move to enter into an Intergovernmental Agreement with School District 81, as presented by staff.
 - b. Cancel September 27, 2022 Regular Monthly Board Meeting
Motion #7 – I move to cancel the September 27, 2022 Regular Monthly Board Meeting.
 - c. Special Board Meeting
Motion #8 – I move to schedule a Special Board Meeting on September 28, 2022.
18. Suggested Motions:
19. Required Signatures.
20. Closed Session to discuss Probable / Imminent Litigation 2(c)2, Land Acquisition 2(c)5, Closed Session Minutes 2(c)21 and Personnel 2(c)1
Motion #9 – I move to enter into Closed Session at _____ p.m. to discuss Probable / Imminent Litigation 2(c)2, Land Acquisition 2(c)5, Closed Session Minutes 2(c)21 and Personnel 2(c)1.
21. Rise Out of Closed Session.
Motion #10 – I move to rise out of Closed Session at _____ p.m.
22. Take action, if any, on matters discussed in Closed Session.
Motion #11 – I move to approve Closed Session Minutes dated June 28, 2022 and July 26, 2022, as presented by Director LoCascio.
23. Commissioner Transition
24. Continue/Adjourn at _____ p.m.
Motion #12 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

Construction Manager Services
Parks Foundation
North Park Emergency Center